

AGENDA



CHANGES AND CORRECTIONS THURSDAY, MAY 17, 2007

ACTION ITEMS

Item #18 Authorize award, negotiation, and execution of a contract with ~~SIEMENS CORPORATION~~ **SIEMENS ENERGY & AUTOMATION, INC.**, DFW Airport TX for baggage handling system improvements and equipment installation at Austin-Bergstrom International Airport

Item #30 Approve a resolution opposing the expansion applications for both the Waste Management Community Landfill and the Allied BII Landfill and work with Travis County and the Texas Commission on Environmental Quality in seeking and planning for permanent closure and enforcing operating standards at both landfills by November 1, 2015 (Council Member Lee Jeffingwell, Council Member Mike Martinez and Council Member Sheryl Cole)

Item #51 A valid petition has been filed in opposition to this rezoning request

TIME CERTAIN ITEMS

- 10:30 MORNING BRIEFING **Affordable Housing Incentive Task Force**
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 4:00 TAX INCREMENT FINANCING BOARD #15 – DIRECTORS MEETING
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS
- 6:00 PUBLIC HEARINGS AND POSSIBLE ACTION

ITEMS PULLED OFF OF THE CONSENT AGENDA

Item #19 This item will be considered after the 3:00 PM TIF Meeting

AGENDA



ITEMS WITH LATE BACK UP

- #28 Fiscal Memo (BUD) & REVISED Resolution
- #29 Fiscal Memo (BUD)
- #30 Fiscal Memo (BUD) & REVISED Resolution
- #32 Fiscal Memo (BUD)
- #33 Fiscal Memo (BUD)
- #34 Fiscal Memo (BUD)
- #35 Fiscal Memo (BUD)
- #36 Fiscal Memo (BUD)
- #37 Map (NPZD)
- #38 Map (NPZD)
- #51 Valid Petition (NPZD)
- #64 Narrative and Evaluation Matrix (PW)